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Executive Board of the United Nations Entity for Gender Equality and the Empowerment of Women

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First regular session of 2016
9 February 2016
Item 1 of the provisional agenda
Organizational matters

Annual workplan for the Executive Board of the United Nations Entity for Gender Equality and the Empowerment of Women (UN-Women) for 2016

Based on the Rules of Procedure of the Executive Board of the United Nations Entity for Gender Equality and the Empowerment of Women (UNW/2011/6), the Executive Board adopts its annual workplan at its first regular session every year. Discussion on the workplan starts no later than at the last session of the Executive Board the previous year. This draft annual workplan for 2016 was presented to the Executive Board for discussion at its second regular session 15-16 September 2015. It is submitted to the Board for adoption at the first regular session 2016, subject to revisions as appropriate during the year.

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Please recycle

Annual workplan of the Executive Board of the United Nations Entity for Gender Equality and the Empowerment of Women (UN-Women) for 2016

Elections of the Bureau of the UN-Women Executive Board: 11 January 2016

Elections of the President and four Vice-Presidents of the UN-Women Executive Board Bureau 2016

First regular session: 9 February 2016

Opening of the session

- Statements by the President of the Executive Board and the Under-Secretary-General/Executive Director

1. Organizational matters
   - Adoption of the annotated provisional agenda and workplan for the first regular session 2016
   - Adoption of the report of the second regular session 2015
   - Adoption of the draft annual workplan for 2016
   - Approval of the provisional agenda and workplan for the annual session 2016
2. Structured dialogue on financing
   - Briefing on financing UN-Women's Strategic Plan including its flagship programme initiatives
3. Field visit
4. Other matters

Closing statements

- Statement by the President of the Executive Board and the Under-Secretary-General/Executive Director

Annual session: 27-28 June 2016

Opening of the session

- Statements by the President of the Executive Board and the Under-Secretary-General/Executive Director

1. Organizational matters
   - Adoption of the annotated provisional agenda and workplan for the annual session 2016
   - Adoption of the report of the first regular session 2016
   - Adoption of the proposed provisional agenda and workplan for the second regular session 2016

2. Annual Report of the Executive Director

- Report of the Under-Secretary-General/Executive Director of the United Nations Entity for Gender Equality and the Empowerment of Women on progress made on the strategic plan, 2014-2017 including the Midterm Review of the strategic plan

3. Evaluation

- Report on the evaluation function of UN-Women, 2015

4. Audit matters

- Report of the internal audit and investigation activities for the period 1 January to 31December 2015
- Report of the Audit Advisory Committee
- Management response

5. Joint field visit.

6. Other matters

Adoption of decisions

Closing statements

- Statements by the President of the Executive Board and the Under-Secretary-General/Executive Director

Second regular session: 1-2 September 2016

Opening of the session

- Statement of the President of the Executive Board and the Under-Secretary-General/Executive Director

1. Organizational matters

- Adoption of the annotated provisional agenda and workplan for the second regular session 2016
- Adoption of the report of the annual session 2016
- Adoption of the proposed provisional agenda and workplan for the first regular session 2017
- Discussion of the draft annual workplan for 2017

2. Audit matters.

- Report of the Board of Auditors on the financial statements for the year ended 31 December 2015 and its respective management response

3. Financial, budgetary and administrative matters

- Joint report on recommended adjustments to the approved cost-recovery rates

4. Evaluation

- Corporate evaluation of the UN-Women contribution to United Nations system coordination on gender equality and women's empowerment

- Meta-analysis of UN-Women evaluation reports, 2015

5. Structured dialogue on financing

6. Other matters

Adoption of decisions

Closing statements

- Statements by the President of the Executive Board and the Under-Secretary-General/Executive Director